

**MINUTES OF THE
REGULAR MEETING OF THE
Commission Meeting
FOR THE
Wilson County Government**

Held in the County Commission Room at:

228 East Main Street

Lebanon, TN 37087

10/18/2021

1. Consent Agenda

ROLL CALL

Attendance was taken at: 7:08 PM. A Quorum of members was present to conduct a meeting by the following results.

Present: (22) Fields; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith

Absent: (3) Bannach; Scruggs; Bishop

Consent Agenda

The action to approve this consent agenda carried by the following results.

YES: (22) Fields; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Smith

Absent: (3) Bannach; Scruggs; Bishop

21-10-1 Resolution

Line Item Transfers in PEG Channel

This Resolution was approved under the consent agenda.

21-10-2 Resolution

Approve & Accept the Bond of Wilson County Road Commissioner Zone 4 Sonja Robinson

This Resolution was approved under the consent agenda.

2. Presentations

ATTENDANCE UPDATED

A Subsequent attendance was taken at: 7:15 PM. A Quorum of members was not present to continue the meeting by the following results.

Present: (23) Fields; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (2) Bannach; Scruggs

21-10-4 Resolution

Additional Appropriation from General Fund to Human Resources

A motion to approve this resolution was made by Stafford and seconded by Weathers.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-5 Resolution

Appropriation from the American Rescue Plan Fund to Finance

The action to approve this resolution carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-6 Resolution

Appropriation from the General Fund to Veteran's Services

A motion to approve this resolution was made by Stafford and seconded by Costley.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-7 Resolution

Additional Appropriation into WEMA

A motion to approve this resolution was made by Jones and seconded by Costley.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-8 Resolution

Appropriation from General Fund to Sheriff's Dept/WEMA

A motion to approve this resolution was made by Weathers and seconded by Costley.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-9 Resolution

Appropriation from General Fund to the Sheriff's Department

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-10 Resolution

Additional Appropriation from Capital Projects Fund into Election Commission

A motion to approve this resolution was made by Patton and seconded by Costley.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-11 Resolution

Additional Appropriation from the Data Processing Fees Reserve into Circuit Court

This agenda item was not addressed on during the meeting.

21-10-12 Resolution

Appropriation from the Capital Projects Fund into Building Improvements

A motion to approve this resolution was made by Glover and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-13 Resolution

Additional Appropriation from the General Fund into Ag Extension

A motion to approve this resolution was made by Patton and seconded by Costley.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-14 Resolution

Enter into a Cooperative Purchasing Agreement with OMNIA

A motion to approve this resolution was made by Jones and seconded by Breeze.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-15 Resolution

Approve Contract of Insurance for Partially Self-Funded Medical and Dental Coverage on Behalf of Employees, Retirees and Dependents, the Administrative Services Contract and Vision and Part D Renewal for Retirees, to be with CIGNA

A motion to approve this resolution was made by Costley and seconded by Breeze.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-16 Resolution

Approve a Contract of Insurance for Workers' Compensation Insurance with Key Risk Insurance Company

A motion to approve this resolution was made by Patton and seconded by Stafford.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-17 Resolution

Approve a Contract of Property and Casualty Insurance with Travelers Insurance Company
A motion to approve this resolution was made by Patton and seconded by Costley.

The motion carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-18 Resolution

Support of the Reforestation of the I-840 and Central Pike Interchange
This agenda item was not addressed on during the meeting.

21-10-19 Resolution

Additional Appropriation from the Capital Projects Fund to Purchase Lane
The action to approve this resolution carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-20 Resolution

Appropriation from the American Rescue Plan Fund to Finance

A motion to approve this resolution was made by Gentry and seconded by Walker.

The motion carried by the following results.

YES: (21) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Dowell; Weathers; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop

Abstain: (3) Jones; Keith; Smith

Absent: (1) Scruggs

21-10-21 Resolution

Establishing a Program to Provide Assistance to Low-Income Elderly Residents of Wilson County for Fiscal Year 2021-2022 by Providing Funds to Partially Match the State Property Tax Relief Grant to Any Eligible Property Owner

The action to approve this resolution carried by the following results.

YES: (24) Fields; Brown; Franklin; Barnard; McFarland; Reich; Costley; Patton; Walker; Gentry; Ashe; Robinson; Jones; Dowell; Weathers; Keith; Breeze; Glover; Stafford; Kurtz; Marlowe; Vanatta; Bishop; Smith

Absent: (1) Scruggs

21-10-22 Resolution

Title 67, Chapter 5, Part 7 of the TCA with Regard to Disabled Veterans and Widows of Disabled Veterans

This agenda item was not addressed on during the meeting.

Approved: 10/18/2021

Randall Hutto, Mayor

Wilson County Government

Attest:

Jim Goodall, CMC

City Clerk